A MEETING OF THE BOARD OF COMMISSIONERS OF THE CITY OF SODDY-DAISY, TENNESSEE, WAS HELD ON THURSDAY, OCTOBER 1, 2009 AT 7:00 P.M.

MEMBERS PRESENT:
MAYOR SHIPLEY
VICE-MAYOR PRIVETT
COMMISSIONER ADAMS
COMMISSIONER HARMON
COMMISSIONER SKILES
CITY MANAGER STULCE
SECRETARY BARKER

MEMBERS ABSENT: CITY ATTORNEY ELLIOTT CITY RECORDER BURRIS

The minutes of the meeting held September 17, 2009 were approved as presented.

Old business:

2009-2010 ORDINANCE NO. <u>5</u>

AN ORDINANCE OF THE CITY OF SODDY-DAISY, TENNESSEE, REVISING THE VARIOUS MUNICIPAL COURT COSTS OF THE CITY. SECOND AND FINAL READING.

Mayor Shipley explained this is simply an increase in court cost and asked if there were any comments and/or questions from those present. There were none.

1st - Commissioner Skiles

2nd - Commissioner Harmon

Ayes - Unanimous

New Business: None.

Citizens Participation:

Billy Jack "Punk" Heard, 9061 Daisy Dallas Road, stated several months ago the paving of Daisy Dallas Road was discussed. He questioned the possibility of getting the road paved before the weather changed. Mayor Shipley stated there has been discussion of making major improvements to the road in the near future. Vice-Mayor Privett agrees the road is in need of attention, but is not yet at fifty percent. He stated the City is working on upgrading the road within the next five years and feels it would not be feasible to spend a significant amount of money paving it at this time. He questioned the Board about doing the repairs in two stages. He requested the City Recorder check the availability of funds for this project. Mr. Heard requested the low spots be patched until such time the major improvements are made.

Gladys Frizzell, 8226 Dayton Pike, stated that her husband is deceased, she lives alone and her house is on an acre of land. She stated she would like her daughter to place a double-wide mobile home on her land to assist her. Vice-Mayor Privett stated there are certain criteria that must be met in order to subdivide her property prior to obtaining permission to do this. She was instructed to go to City Hall and obtain information to see what is required of her and see if this would be possible.

City Manager Stulce requested permission to purchase incidentals and cover expenses incurred for the Fall "Pumpkin Fest." He stated the amount would not exceed \$3,500.00.

1st - Vice-Mayor Privett

2nd - Commissioner Adams

Ayes - Unanimous

City Manager Stulce presented an agreement with Copp Engineering on the Lake Carolyn Lane sewer extension. He stated that City Attorney Elliott recommends the Board authorize the Mayor to execute the contract agreement. He stated this would be giving approval to enter into a contract for professional services. After some discussion it was decided to be a fair price and motion was made to enter into agreement.

1st - Vice-Mayor Privett

2nd - Commissioner Adams

Ayes - Unanimous

City Manager Stulce reported on a meeting he had with representatives of the Tennessee Emergency

Management Association and Matthews Engineering in regard to an ongoing project in the Plantation

Subdivision. He stated the City is in the process of applying for funds to offset the cost of the engineering as well as the cost to make recommended improvements for this project. Upon availability of funds, the City must submit a final project stating outcome and accomplishments achieved in order to recover some of the funds spent on the project.

City Manager Stulce gave an update on the meeting held on September 24th with Army Corps of Engineers, TEMA, FEMA, local Emergency Preparedness, Department of Environmental Conservation and the Management Task Force of which Senator BoWatson serves as Chairperson, State Representative Jim Cobb and others. He stated a number of issues were discussed on various problems and talked about applications which may be submitted to obtain permission to do the necessary clean out with minor stream bed disruption.

Police Chief Hamrick reported on a check that was presented to the Police Department from the U.S. Attorneys Office in the amount of \$162,000.00. These funds were received as a result of two drug cases that took place in Soddy-Daisy. He stated the funds may be used for law enforcement only.

City Manager Stulce stated he would like to set the record straight and asked Sylvia Lovelady to stand. He stated it had been reported in the media that with the early retirement incentive offered to a certain group of employees she was a targeted employee and was being removed for political reasons. He asked Sylvia is she felt she had been targeted or forced out. Mrs. Lovelady replied she did not feel that at all.

Commissioner Skiles reported he was in the Plantation Subdivision and observed the work performed by the Public Works Department. He commended them on a job well done on the catch basins. Vice-Mayor Privett stated we have received a considerable amount of rain recently and asked the subdivision residents present if they noticed a difference since new catch basins have been installed. They said it had made a

considerable difference. He also stated he observed a water problem on Vine Street after the last torrential rain. He requested the State right-of-way next to Corridor J be checked for beaver dams. He also commended the Public Works Department on a job well done on the water problem behind Dollar General Store during heavy rain. He stated that cane has been planted causing a water problem and needs to be addressed.

Mayor Shipley stated the addition on the Senior Center Building needs to be addressed and get under way soon. It was discussed whether or not to put this project out for bid or do in house. He announced the "Pumpkin Fest" on October 17th and encouraged everyone to support this event and spread the word. He stated the Soddy-Daisy High School Band will be there. Mayor Shipley also reported on the event to raise money for "Miss Tennessee" Stefanie Wittler and stated it was a big success. He stated that Stefanie called and expressed her appreciation for the event and for the signs the City has posted.

ADJOURNMENT 7:40 P.M.

SECRETARY MARQUITA BARKER